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26 February 1974

## **MEMORANDUM**

SUBJECT: Executive Council Meeting on 26 February 1974

Mr. Proctor chaired.

- 1. In response to the spate of recent Watergate-related press stories, Mr. Colby has urged once again that if anyone has any additional information about Watergate they should contact the IG to "get these things out of the woodwork."
- 2. Mr. Proctor stated that the Marchetti trial will begin the end of this week, and that the Deputies will be involved in giving testimony on disputed classification items.
- 3. OER has been tasked to brief Senator Adlai Stevenson in the near future on the Mid East oil situation.
- 4. Mr. Proctor announced that all supervisors will be very lenient in permitting employees to get gasoline during the working hours.
- 5. The first Congressional Briefing effort under direction was held yesterday, and went over very well with the Congressmen present.

6. Mr. Proctor distributed copies of the minutes of the Management Committee meetings of 20 and 25 February.

- 7. \_\_\_\_\_\_ is updating the Directorate's Personnel Development Plan and will be in touch with the Office Directors soonest.
- 8. The Director will be speaking in the auditorium at 1430 hours on 4 March on the subject of the Annual Personnel Plan.
- 9. George Allen reported that the Preliminary Assessment will not be ready for the DDI until 00B Friday, 1 March.

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